

Tatia

29TH January 2013

The Manager
Dept of Corporate Services
Bombay Stock Exchange Limited
25 P. J Towers, Dalal Street,
Mumbai – 400 001

Sub:- Intimation of Change of RTA

Dear Sir,

This is in continuation to our letter dated 26 November 2012, we wish to inform you that Company has appointed M/s. Purva Sharegistry (India) Private Limited, Mumbai as new Registrar and Share Transfer Agent of the Company from Krack Corporate Services Private Limited, Chennai.

According all the documents related to appointment of new R & TA have been forward to NSDL AND CDSL.

The Following is the address of new R & TA
M/s. Purva Sharegistry (India) Private Limited
9, Shiv Shakti Industrial Estate
J.R. Boricha Marg, Opp. Kasturba Hospital,
Lower Parel (East), Mumbai - 400 011.
Phone : 022 2301 8261, Fax No. 022 23012517
Email : busicomp@vsnl.com

This is for your kind information and record purpose.

Thanking you,

Yours faithfully,
For TATIA GLOBAL VENNTURE LIMITED



BHARAT JAIN TATIA
Managing Director